



**County of El Dorado
T.O.T. Committee
Meeting Minutes
Veteran Affairs Commission**

Todd Smith, District I – Alternate John Poimiroo
Chris Cockrell, District II – Alternate Roger Reynolds
Kurt Raffetto, District III – Alternate Stephanie Carlson
Ken Welch, District IV – Alternate Tim Thompson
Vacant, District V – Alternate Phillip Houseworth
Terry Thomas, VSO, Secretary Ex-Officio

Department of Veteran Services
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Lauren Odell, Recording Clerk of Veteran Affairs Commission

**Thursday, May 12, 2022 @ 1100 hours
Board of Supervisors Conference Room C
330 Fair Lane, Building A
Placerville, CA 95667**

Veteran Affairs TOT Committee Agendas and Minutes are available online:

[https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_\(tot\)_committee.aspx](https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_(tot)_committee.aspx)

I. CALL TO ORDER 11:10am

Roll Call Committee Members:

Kurt Raffetto
Phillip Houseworth – via phone
Roger Reynolds

II. APPROVAL OF AGENDA

Motion to approve the agenda made by Roger Reynolds; second by Phil Houseworth. Motion passes 3-0.

III. APPROVAL OF MINUTES – March 10, 2022 meeting

Motion to approve the minutes from the March 10, 2022 meeting made by Roger Reynolds; second by Phil Houseworth. Motion passes 3-0,

V. DISCUSSION/ACTION ITEMS

- A. Authorization for prior year usage of TOT funds. Requires a vote by TOT and VAC.
1. TOT Expenditure Detail was reviewed. Questions arose regarding the 20-21 remaining balances shown on the spreadsheet for certain grants. Appears to have been funded in 21-22, therefore put into that column. Lauren will follow up with Maki Ganno on this issue.
 2. The TOT Committee authorizes or agrees to use prior year TOT Fund balance for the Student Intern/General Trainee position beginning Fiscal Year 20/21 and forward. Funds can be used for General Trainee position OR for other use to be determined by vote of the Veterans Affairs Commission. Motion made by Phil Houseworth to authorize prior year usage; second by Roger Reynolds. Motion passes 3-0.

VI. OLD BUSINESS - None

VII. NEW BUSINESS

- A. El Dorado Community Foundation Balance Sheet (Attachment)
Balance sheet provided for informational purposes. Foundation advertised grants up to \$10,000. Mini-grant application window is currently open. Mini-grant applications will be

reviewed at June meeting. Provide a full hour for review.

B. Review 22/23 Annual Grants

Organization Name	Suggested 21/22 Grant Amount	Notes 21/22	Updated Approved 21/22 Amount	Proposed 22/23 Grant Amount	Notes for 22/23
Folsom Lake College	\$20,000.00	No funding needed	\$0	TBD	Phil to contact
Lake Tahoe Community College	\$10,000		\$10,000	TBD	Phil to contact
Snowline Hospice	\$25,000.00		\$25,000	\$25,000	Roger to contact
El Dorado County Veterans Alliance (formerly Friends of Veterans Monument)	\$10,000.00		\$10,000	\$10,000	Kurt to contact
Sierra Chaplaincy	\$5,000.00	Additional \$1,000 for conference	\$5,000	\$4,000	No additional funds for conference
MFSG/EDVR	\$8,000.00		\$8,000	\$8,000	Phil to contact; additional funds for transport
Only Kindness	\$12,000.00		\$12,000	\$12,000	
El Dorado Food Bank	\$5,000.00	Moved from mini-grant program	\$5,000	\$5,000	
Lake Tahoe Veterans Alliance	\$3,000.00		\$3,000	\$0	Mini-grant applicant moving forward
EDCVSO General Trainee	\$21,000.00		\$21,000	\$0	Prior year fund balance
Total	\$119,000.00		\$99,000.00		
Total TOT Funds Available			\$175,000.00	\$175,000.00	Verify amt approved by BOS
Amount allocated to El Dorado Community Foundation for Mini-Grants		Includes 5% administrative fee	\$76,000.00	TBD	

VIII. PUBLIC COMMENT

Public comment is limited to three minutes per person.

IX. ADJOURNMENT 11:50am